



NEXT RESOLUTION NO. 2066

NEXT ORDINANCE NO. 629

CITY COUNCIL AGENDA

ADJOURNED MEETING JANUARY 25, 2005 **6:00 P.M.

*****PLANNING COMMISSION INTERVIEWS WILL COMMENCE AT 6:00 P.M.***

REGULAR AGENDA WILL COMMENCE AT 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PROCLAIMING FEBRUARY 4, 2005 AS "WEAR RED FOR WOMEN" DAY AS DESIGNATED BY THE AMERICAN HEART ASSOCIATION

B. PRESENTATION TO FORMER PLANNING COMMISSIONER RICHARD SOMERS FOR HIS DEDICATION AND SERVICE TO THE CITY

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF DECEMBER 14, 2004

B. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

Recommendation: That the City Council approve Warrants 36860 through 36909 in the amount of \$212,235.74; Warrants 36739 through 36789 in the amount of \$153,812.78; Warrants 36677 through 36729 in the amount of \$122,161.04; Supplemental Warrants 120400 through 120402; 36574 through 36584; 36585 Void; 36586 through 36589; 36650 through 36662; 36663 Void; 36664 through 36676; 36730 through 36734; 36798 through 36850 Void for a total of \$337,557.06 for a grand total amount of \$825,766.62 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve

with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. NOVEMBER AND DECEMBER 2004 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, City Treasurer, dated January 25, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the months of November and December 2004.

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated January 18, 2005.

Recommendation: That the City Council receive and file this report.

D. WHALE TRAIL GRANT APPLICATION – FISCAL YEAR 2004-05

Memorandum from Greg Grammer, Administrative Analyst, dated January 25, 2005.

Recommendation: That the City Council adopt Resolution No. 2065, approving the City of Rolling Hills Estates' application for grant funds under the Whale Trail Grant Program of the California Coastal Commission in the amount of \$4,771.

1. RESOLUTION NO. 2065 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE WHALE TAIL GRANTS PROGRAM OF THE CALIFORNIA COASTAL COMMISSION.

E. PROPOSITION 50 GRANT APPLICATION

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005.

Recommendation: That the City Council submit a letter of support for the West Basin Water District's grant application for Proposition 50 – Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 funding.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 31, 2004

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 7, 2005

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 14, 2005

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS**A. PLANNING COMMISSION MINUTES OF JANUARY 18, 2005****B. PARK AND ACTIVITIES COMMISSION MINUTES OF JANUARY 18, 2005****1. PETER WEBER MEMORIAL ALTERNATIVES**

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005.

Recommendation: That the City Council rename the Rolling Hills Estates Municipal Stables as the "Peter Weber Equestrian Center."

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

2. REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005.

Recommendation: That the Pepper Tree Foundation Board of Directors: 1) Conduct any necessary Foundation business; and 2) Receive and file this report.

3. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF JANUARY 18, 2005 – 2005 HILLS ARE ALIVE CONSULTANT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the agreement with Educational Sponsorship Partners to provide fundraising, promotional and consulting services for the 2005 Hills are Alive Race.

RECONVENE CITY COUNCIL MEETING

A. VLF GAP LOAN FINANCING PROGRAM

Memorandum from Mike Whitehead, Interim Finance Director, dated January 20, 2005.

Recommendation: That the City Council participate in the California Communities VLF Gap Financing Program for the first bond sale targeted for February 2005 and determine the lowest dollar value that the City will accept.

B. DRAINAGE REPAIRS ON PALOS VERDES DRIVE EAST

10. OLD BUSINESS

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

A. COUNCILWOMAN MITCHELL

1. EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF NOVEMBER 15, 2004 – LOS SERRANOS WESTERN HORSESHOWS

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005.

Recommendation: That the City Council waive the barn fees only for the 2005 Los Serranos Show Year (Los Serranos will pay the \$600 park use fee).

B. COUNCILWOMAN SEAMANS

1. PENINSULA HOLIDAY PARADE SUBCOMMITTEE MEETING

Memorandum from Andy Clark, Community Services Director, dated January 25, 2005

Recommendation: That the City Council approve: 1) Changing the date and time of the parade from Sunday, December 4, 2005 at 12 noon to Saturday, December 3, 2005 at 6:00 p.m.; and 2) The theme of the parade from the "Heart of the Hill" to the "Parade of Lights."

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. COMMITTEE ASSIGNMENTS

14. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT TO A JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON TUESDAY, FEBRUARY 1 AT 7:00 P.M. AT RANCHO VISTA SCHOOL AUDITORIUM, 4323 PALOS VERDES DRIVE NORTH, FOR THE PURPOSE OF RECEIVING A PRESENTATION FROM ROLLING HILLS COVENANT CHURCH ON REVISED RENOVATION PLANS

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